

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000107685

FILED
May 01, 2006
Secretary of State

Entity Name: MOTION IMPORT CORPORATION

Current Principal Place of Business:

1114 S DOUGLAS ROAD
6
MIAMI, FL 33134

New Principal Place of Business:

1390 BRICKELL AVENUE
200
MIAMI, FL 33131

Current Mailing Address:

1114 S DOUGLAS ROAD
6
MIAMI, FL 33134

New Mailing Address:

1390 BRICKELL AVENUE
SUITE 200
MIAMI, FL 33131

FEI Number: 65-1055442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGRAMUNT, LUIS
1114 S DOUGLAS ROAD, #6
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

CASTILLO, ALVARO
1390 BRICKELL AVENUE
200
MIAMI, FL 33131 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ALVARO CASTILLO

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JOCH, FRED
Address: 1114 S DOUGLAS ROAD #6
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JOCH, FRED
Address: 1390 BRICKELL AVENUE SUITE 200
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FRED JOCH

D

05/01/2006

Electronic Signature of Signing Officer or Director

Date